

# USDC-EDMO

## CRIMINAL CASE COVER SHEET

### FILING INFORMATION

Division of Filing: Eastern County of Offense: St. Louis Matter to be Sealed: No Type of Charge: Felony

JAN 29 2013  
U. S. DISTRICT COURT  
E. DIST. OF MO.  
ST. LOUIS

**Defendant Information:**

Defendant's Name Stephen B. Evans  
Alias Name \_\_\_\_\_  
Birthdate 11/21/1966 Not Available \_\_\_\_  
Social Security No. 339-60-5369 Not Available \_\_\_\_

**Related Case Information:**

Superseding Indictment/Information? ☒ Yes ☐ No If yes, original case number: 4:12 CR 383 JCH  
Is this a New Defendant in the Superseding Indictment/Information? ☐ Yes ☒ No  
Prior Complaint? ☐ Yes ☒ No If yes, Complaint No. \_\_\_\_\_  
Complaint: ☐ Pending ☐ Dismissed  
Defendant has had an appearance before a Magistrate? ☒ Yes ☐ No If yes, Magistrate name: Frederick R. Buckles

**Victim-Witness Act applies:** yes

Name of AUSA: John M. Bodenhausen, 49568MO  
Agency: USPIS / Gorham  
Recommended Bond/Detention: Continue existing bond

**Interpreter Needed:**

☐ Yes Language and/or dialect \_\_\_\_\_  
☒ No  
☐ Not known at this time

**Location Status:**

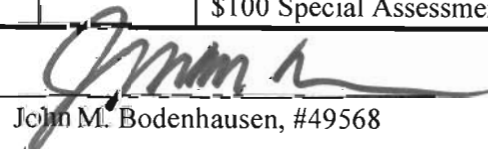
Arrest Date \_\_\_\_\_  
☐ Currently in Federal Custody  
☐ Currently in State Custody Writ required ☐ Yes ☐ No  
☒ Currently on bond set by Court  
☐ Defendant not in custody

U.S.C. Citations and Total # of Counts against this Defendant: two

Index Key/Code/Offense Level/AOcd/Sev	Description of Offense Charged	Count(s)	Penalty Information
18:1341.F/4/4700/213	Mail Fraud	1	I nmt 20 yrs. F nmt \$250,000 <u>or both</u> Sup. Rel. nmt 3 yrs. \$100 Special Assessment/count
18:1343.F/4/4700/213	Fraud by wire	2	I nmt 20 yrs. F nmt \$250,000 <u>or both</u> Sup. Rel. nmt 3 yrs. \$100 Special Assessment/count

Date 1/29/2013

Signature of AUSA

  
John M. Bodenhausen, #49568